

CITY COUNCIL AGENDA

1. Call To Order

2. Roll Call

3. Meditation And Pledge Of Allegiance To The Flag

4. Consent Agenda - Approval Of Staff Recommendations

*(Items on the Consent Agenda [marked by *] will be approved as recommended by staff, subject to removal from the Consent Agenda by Council.)*

5. Approval Of Agenda And Additions

6. Presentations

- o. Prince George's County Fire/EMS Department

Prince George's County Fire Chief Bashoor will attend to make a presentation on the Fire/EMS Department Overview for 2014.

7. Petitions And Requests

(Petitions received at the meeting will not be acted upon by the City Council at this meeting unless Council waives its Standing Rules)

8. * Minutes Of Council Meetings

- o. Legislative Dinner, December 2, 2013

Documents: [LEGISLATIVE DINNER DECEMBER 2, 2013.PDF](#)

- o. Work Session, December 4, 2013

Documents: [WORK SESSION DECEMBER 4, 2013.PDF](#)

- o. Regular Meeting, December 9, 2013

Documents: [REGULAR MEETING DECEMBER 9, 2013.PDF](#)

- o. Work Session December 11, 2013

Documents: [WORK SESSION DECEMBER 11, 2013.PDF](#)

9. Administrative Reports

10. Council Reports

11. * Committee Reports

- o. Greenbelt Advisory Committee On Environmental Sustainability, Report #2013-01...

... (Greenbriar Stream Restoration Project)

It is recommended that Council accept this report and allow more time for review. The committee has a follow-up meeting scheduled. (CM)

Documents: [GREEN ACES REPORT.PDF](#)

- o. Forest Preserve Advisory Board, Report #2013-2 ...

...(Ancestral Knowledge Request to Conduct Classes within the Greenbelt Forest Preserve):

It is recommended that Council accept this report and consider it on the agenda of a future meeting. (CM)

Documents: [FPAB 2013-02.PDF](#)

- o. Forest Preserve Advisory Board, Report #2013-3

(Proposed Community Garden Boundaries – Gardenway Gardens):

It is recommended that Council accept this report and consider it on the agenda of a future meeting. (CM)

Documents: [FPAB 2013-3.PDF](#)

12. A Resolution To Repeal Resolution 706 To Update The Charter Of The Senior Citizens Advisory Committee

2nd Reading, Adoption

Reference: (Documents provided below) Resolution

Resolution Number 706

Senior Citizens Advisory Committee, Report#2011-1

Council accepted the Senior Citizens Advisory Committee (SCAC) Report #2011-1 recommending the Charter of SCAC be updated with two changes. The first is the deletion of "Conduct an annual review of ongoing programs related to senior citizens." The second change is the addition of "Conducts an annual information session entitled Not for Seniors Only." Included in Council's packet is a Resolution making these changes.

Mr. Putens introduced this resolution for first reading at the last meeting. It is recommended the resolution be introduced for second reading and moved for adoption tonight. (DEM)

Documents: [ITEM 12 RESOLUTION 706.PDF](#), [ITEM 12 RESOLUTION.PDF](#), [ITEM 12 SCAC REPORT 2011-1.PDF](#)

13. A Resolution To Authorize The Negotiated Purchase Of Floor Replacement ...

...in the Multipurpose Room of the Greenbelt Community Center from Kelly Floors LLC at a Cost Not to Exceed \$10,840

- 1st Reading

Reference: (Documents provided below) Resolution
Memorandum, Di Quynn-Reno, 12/19/2013

The Multipurpose Room (MPR) has had carpet flooring since the Community Center opened in 1995. Carpet flooring has proven to not be the ideal floor surfacing for the MPR which is used for numerous events including meetings, camps, parties, etc. The carpet has been replaced three times since 1995 with the most recent install in March 2008. The existing carpet has many permanent stains and fraying seams which decreases the value of the room when being shown to prospective renters.

Recreation staff researched many options for replacement of the MPR flooring and

recommend use of a Forbo Flooring System product, Marmoleum. It is a USDA Certified Biobased Product with a 30 year service life and R10 slip rating. This flooring product was installed at the City of Annapolis Pip Moyer Recreation Center in 2009, and their staff strongly recommends the product based on durability, appearance and maintenance requirements.

Staff contacted four authorized local installers for quotes on replacement of the flooring for the MPR and floor tile in the attached kitchen with the Marmoleum product. The quotes submitted ranged from \$10,840 to \$16,559. Kelly Floors was the low quote (\$10,840) received for this work. After review of the quotes, staff is confident that replacement of the flooring in the MPR with Marmoleum product by Kelly Floors LLC will meet the needs of the City.

It is recommended this resolution be introduced for first reading.

Documents: [ITEM 13 MEMO.PDF](#), [ITEM 13 RESOLUTION.PDF](#)

14. A Resolution To Authorize The Purchase Of Two (2) Precor EFX 835 Precision Series Dual...

...Action Total Body Cross Trainers for the Greenbelt Aquatic and Fitness Center from Ener-G Wellness Solutions LLC at a Cost Not to Exceed \$11,543

- 1st Reading

Reference: (Documents provided below) Resolution

Memorandum, Joe McNeal, 12/10/2013

The FY 2013 budget included funding for the purchase of rowing machines and elliptical exercise machines at the Greenbelt Aquatic and Fitness Center (GAFC). Elliptical machines are very popular and GAFC staff has recommended the purchase of two (2) PRECOR EFX 835 Precision Series Dual Action Total Body Cross Trainers. Staff and patrons of the GAFC have been very satisfied with the performance and durability of the PRECOR elliptical machines currently in use at the GAFC.

Ener-G Wellness is the sole source for PRECOR equipment in Maryland and has offered the PRECOR EFX 835 units at a cost of \$5,771.15 each, which is a 23% discount off retail price. The total cost for the purchase of two units would be \$11,542.30.

It is recommended the resolution be introduced for first reading. (JM)

Documents: [ITEM 14 MEMO.PDF](#), [ITEM 14 RESOLUTION.PDF](#)

15. A Resolution To Repeal And Reenact With Amendment Resolution Number 1059 To Adopt Revised...

... Standing Rules for the Council of the City of Greenbelt, Maryland

- 1st Reading

_ Reference: (Documents provided below) Resolution

Minutes, December 4, 2013 Work Session

Memorandum, Cindy Murray, January 7, 2014

Council reviewed the Standing Rules document at its work session on December 4, 2013. The resolution included in Council's packet reflects the results of that discussion. A number of procedural changes regarding distribution of agendas and minutes were

instituted in the past few years and the resolution also reflects these changes.

It is recommended the resolution be introduced for first reading. (CM)

Documents: [ITEM 15 MEMO.PDF](#), [ITEM 15 MINUTES.PDF](#), [ITEM 15 RESOLUTION.PDF](#)

16. Award Of Purchase – Automated External Defibrillators

Reference: (Documents provided below) Memorandum, Capt. Jim Parker, 12/31/13

State of Maryland BPO# 001B3400562

LIFEPAK 1000 Brochure

The Police Department has six Automated External Defibrillators (AEDs) that were purchased in 2005. There is one unit for each Patrol squad, one unit with the Commander's squad and the sixth unit is located in dispatch. The AED units have been used five times since 2005.

The AED units are tested on a regular basis and three of the units were removed from service due to system failures over the past several weeks. The three units that were still in operation failed during testing operations last week. Their batteries would not charge during the cold weather. The Police Department is recommending the AEDs be replaced at this time.

These units are in the Replacement Fund and were scheduled to be replaced in FY 2015. Trying to upgrade the units or replace their batteries is not advisable given their age. New units can be purchased from a Maryland State Bid (BPO# 001B3400562) at a total cost of \$12,596.34. The FY 2014 Replacement Fund has an estimated fund balance of \$414,851 so there are sufficient funds to cover this purchase.

Staff recommends that Council approve the purchase of six LIFEPAK 1000 Automated External Defibrillators in accord with State of Maryland BPO# 0001B3400562 at a cost of \$12,596.34. (DEM)

Documents: [ITEM 16 MEMO.PDF](#), [ITEM 16 STATE OF MARYLAND BID.PDF](#), [ITEM 16. LIFEPAK BROCHURE.PDF](#)

17. Update On Greenbelt Theater Renovation Project

18. Other Reports

Councilmembers will present reports on meetings and conferences recently attended. (CM)

19. Reappointment Of Advisory Group Members

Reference: Advisory Group Surveys

The following individuals have indicated their desire to continue to serve on their City Advisory Boards and Committees:

Valerie Elliott	Forest Preserve Advisory Board
Cindy Comproni	Public Safety Advisory Committee
Laura Kressler	Public Safety Advisory Committee
Phyllis Budin	Senior Citizens Advisory Committee
Brenda Cooley	Senior Citizens Advisory Committee
Etta May Fitzgerald	Senior Citizens Advisory Committee

Approval of this item on the consent agenda will appoint these individuals to new terms on their Advisory Boards and Committees. (CM)

20. MEETINGS